

GOAL Academy

Mission

Develop productive members of society.

Vision

Helping all students achieve their full potential in a caring, supportive, and personalized environment.

BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, June 22, 2021. Location: 304 South Victoria – GOAL Boardroom and Microsoft Teams Meeting. View via livestream at www.goalac.org/boardmeeting - 4:30 pm.

Agenda

- I. Call to order, Roll Call, and the Establishment of Quorum
- II. Pledge of Allegiance
- III. Reading of Mission and Vision
- IV. Approval of Agenda
- V. Officers Reports
 - A. Chief Academic Officer – Academic Report
 - B. Chief Finance Officer – May Financials
 - C. Chief Executive Officer – Graduation -Video, Summer School Update, Introduce Director of Human Resources, GOAL Forum – July 28 and 29, 2021, Plans for summer break
- VI. Board Member Report
- VII. Consent Agenda:
 - A. May 25,2021 Board Meeting Minutes
 - B. May Financials
- VIII. Any item removed from consent agenda
- IX. Action Items
 - A. Approval of 2021-2022 Employee Handbook
 - B. Approval of 2021-2022 Calendar of Monthly Board Meetings
 - C. Approval of Resolution 21-06-22-A -- Chief Executive Officer's Contract
 - D. Approval of Resolution 21-06-22-B – Adoption of Supplemental Budget
 - E. Approval of new Board of Directors Member – Joel Boyd
- X. Informational / Updates:

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XI. Public comment - "We appreciate and welcome comments on GOAL school operations and programs as part of our public comment forum. We ask that your comments be made in a respectful and orderly manner. Personal complaints against any individual employees and/or students with the school are prohibited. Follow-up action items may be assigned to the appropriate staff member, depending on the nature of the comments. **During public comment, the Board members may choose not to respond to any comment made in public session.** In accordance with Board policy, public participation is limited to three (3) minutes per person. Please note, in a virtual only meeting, public comment is welcomed by submitting a request through GOAL's website (goalac.org). Under the Board of Education tab, click on Board Meetings to find the request signup. Requests must be made by 12:00(noon) on the day of the board meeting. The board liaison will send pertinent information for joining the meeting to make public comment. Thank you for participating in our public comment forum."

XII. Announcements:

- A. Next Board Meeting: July 27, 2021. Board Meeting begins at 4:30. Location – 304 South Victoria – Boardroom and Microsoft Teams Virtual Meeting

XIII. Executive Session - Pursuant to:

- §24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;
- §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions;
- §24-6-402(4)(c), C.R.S.), matters required to be kept confidential by federal or state law or rules and regulations;
- §24-6-402(4)(d), C.R.S.), specialized details of security arrangements or investigations;
- §24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations;
- §24-6-402(4)(f), C.R.S.), personnel matters;
- §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Record Act.

XIV. Adjournment.